

FIRST REGULAR SESSION  
HOUSE COMMITTEE SUBSTITUTE FOR  
SENATE COMMITTEE SUBSTITUTE FOR  
**SENATE BILL NO. 294**  
**92ND GENERAL ASSEMBLY**

---

Reported from the Committee on Crime Prevention and Public Safety April 15, 2003, with recommendation that the House Committee Substitute for Senate Committee Substitute for Senate Bill No. 294 Do Pass by Consent.

STEPHEN S. DAVIS, Chief Clerk

0956L.03C

---

**AN ACT**

To repeal sections 313.057, 313.220, 313.810, and 590.653, RSMo, and to enact in lieu thereof four new sections relating to criminal history background checks, with penalty provisions.

---

*Be it enacted by the General Assembly of the state of Missouri, as follows:*

Section A. Sections 313.057, 313.220, 313.810, and 590.653, RSMo, are repealed and  
2 four new sections enacted in lieu thereof, to be known as sections 313.057, 313.220, 313.810,  
3 and 590.653, to read as follows:

313.057. 1. It is unlawful for any person, either as an owner, lessee or employee, to  
2 operate, carry on, conduct or maintain any form of manufacturing, selling, leasing or distribution  
3 of any bingo equipment or supplies without having first procured and maintained a Missouri  
4 bingo equipment and supplies manufacturer or supplier license.

5       2. **The commission shall submit two sets of fingerprints for each key person, as**  
6 **defined in commission rules and regulations, of an entity or organization seeking issuance**  
7 **or renewal of a Missouri bingo equipment and supplies manufacturer or supplier license,**  
8 **for the purpose of checking the person's prior criminal history when the commission**  
9 **determines a nationwide check is warranted. The fingerprint cards and any required fees**  
10 **shall be sent to the Missouri state highway patrol's criminal records division. The first set**  
11 **of fingerprints shall be used for searching the state repository of criminal history**  
12 **information. The second set of fingerprints shall be forwarded to the Federal Bureau of**

**EXPLANATION — Matter enclosed in bold faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law. Matter in boldface type in the above law is proposed language.**

13 **Investigation, Identification Division, for the searching of the federal criminal history files.**  
14 **The patrol shall notify the commission of any criminal history information or lack of**  
15 **criminal history information discovered on the individual. Notwithstanding the provisions**  
16 **of section 610.120, RSMo, all records related to any criminal history information**  
17 **discovered shall be accessible and available to the commission.**

18       **3.** The holder of a state bingo license may, within two years of cessation of conducting  
19 bingo or upon specific approval by the commission, dispose of by sale in a manner approved by  
20 the commission, any or all of his bingo equipment and supplies, without a supplier's license. In  
21 case of foreclosure of a lien by a bank or other person holding a security interest for which bingo  
22 equipment is security in whole or in part for the lien, the commission may authorize the  
23 disposition of the bingo equipment without requiring a supplier's license.

24       **[3.] 4.** Any person whom the commission determines to be a suitable person to receive  
25 a license **[under] pursuant to** the provisions of this section may be issued a manufacturer's or  
26 supplier's license. The commission may require suppliers to post a bond with the commission  
27 in an amount and in the manner prescribed by the commission. The burden of proving his  
28 qualification to receive or hold a license **[under] pursuant to** this section is at all times on the  
29 applicant or licensee.

30       **[4.] 5.** The commission shall charge and collect from each applicant for a supplier's  
31 license a one-time application fee set by the commission, not to exceed five thousand dollars.  
32 The commission shall charge and collect an annual renewal fee for each supplier licensee not to  
33 exceed one thousand dollars.

34       **[5.] 6.** The commission shall charge and collect from each applicant for a manufacturer's  
35 license a one-time application fee set by the commission, not to exceed one thousand dollars.  
36 The commission shall charge and collect an annual renewal fee for each manufacturer licensee  
37 not to exceed five hundred dollars.

38       **[6.] 7.** The commission shall charge and collect from each applicant for a hall provider's  
39 license a one-time application fee set by the commission, not to exceed seven hundred fifty  
40 dollars. The commission shall charge and collect an annual renewal fee for each hall provider  
41 licensee not to exceed five hundred dollars.

42       **[7.] 8.** All licenses issued **[under] pursuant to** this section shall be issued for the  
43 calendar year and shall expire on December thirty-first of each year. Regardless of the date of  
44 application or issuance of the license, the fee to be charged and collected **[under] pursuant to**  
45 this section shall be the full annual fee.

46       **[8.] 9.** All license fees collected pursuant to this section shall be paid over immediately  
47 to the state treasurer to be deposited to the credit of the gaming commission bingo fund.

48       **[9.] 10.** All licensees **[under] pursuant to** this section shall maintain for a period of not

49 less than three years full and complete records of all business carried on in this state and shall  
50 make same available for inspection to any duly authorized representative of the commission. If  
51 a supplier does not receive payment in full from an organization within thirty days of the delivery  
52 of bingo supplies, the supplier shall notify the commission in writing, or in a manner specified  
53 by the commission in its rules and regulations, of the delinquency. Upon receipt of the notice  
54 of delinquency, the commission shall notify all suppliers that until further notice from the  
55 commission, all sales of bingo supplies to the delinquent organizations shall be on a cash-only  
56 basis. Upon receipt of the notice from the commission, no supplier may extend credit to the  
57 delinquent organization until such time as the commission approves credit sales. If a  
58 manufacturer does not receive payment in full from a supplier within ninety days of the delivery  
59 of bingo supplies, the manufacturer shall notify the commission in writing, or in a manner  
60 specified by the commission in its rules and regulations, of the delinquency. Upon receipt of the  
61 notice of delinquency, the commission shall notify all manufacturers that until further notice  
62 from the commission, all sales of bingo supplies to the delinquent supplier shall be on a  
63 cash-only basis. Upon receipt of the notice from the commission, no manufacturer may extend  
64 credit to the delinquent supplier until such time as the commission approves credit sales.

65 [10.] **11.** Until January 1, 1995, all suppliers shall pay a tax on all pull-tab cards  
66 distributed by them in the amount of ten dollars per box when sold by any organization licensed  
67 to conduct bingo [under] **pursuant to** the provisions of sections 313.005 to 313.080. No box  
68 sold shall contain more than twenty-four hundred pull-tab cards. Beginning January 1, 1995, a  
69 tax is hereby imposed in the amount of two percent of the gross receipts of the retail sales value  
70 charged for each pull-tab card sold in Missouri to be paid by the supplier. The taxes, less two  
71 percent of the total amount paid which may be retained by the supplier, if timely filed and paid,  
72 shall be paid on a monthly basis to the commission by each supplier of pull-tabs and shall be due  
73 on the last day of each month following the month in which the pull-tabs were sold. The taxes  
74 shall be deposited in the state treasury, credited to the bingo proceeds for education fund. All  
75 pull-tab cards sold by suppliers in this state shall bear on the face thereof the amount for which  
76 such pull-tab cards will be sold, and the license number of the supplier shall be printed on the  
77 inventory statement commonly called the flare, enclosed in each unit container. Each unit  
78 container shall contain cards printed in such a manner as to ensure that at least sixty percent of  
79 the gross revenues generated by the ultimate sale of such cards shall be returned to the final  
80 purchasers of such cards. Any supplier who fails to pay the tax imposed [under] **pursuant to**  
81 this subsection shall have his license issued [under] **pursuant to** this section revoked and shall  
82 be guilty of a class A misdemeanor.

313.220. **1.** The commission shall promulgate such rules and regulations governing the  
2 establishment and operation of a state lottery as it deems necessary and desirable to fully

3 implement the mandate of the people expressed in the approval of the lottery amendment to  
4 article III of the Missouri Constitution. Such rules and regulations shall be designed so that a  
5 lottery may be initiated at the earliest feasible and practicable time. No rule or portion of a rule  
6 promulgated under the authority of this chapter shall become effective unless it has been  
7 promulgated pursuant to the provisions of section 536.024, RSMo.

8       **2. The commission shall have the authority to require a fingerprint background**  
9 **check on any person seeking employment or employed by the commission, any person**  
10 **seeking contract with or contracted to the commission and any person seeking license from**  
11 **or licensed by the commission. The background check shall include a check of the**  
12 **Missouri criminal records repository and when the commission deems it necessary to**  
13 **perform a nationwide criminal history check, a check of the Federal Bureau of**  
14 **Investigations criminal records file. Fingerprints shall be submitted to the Missouri**  
15 **criminal records repository as required. Notwithstanding the provisions of section 610.120,**  
16 **RSMo, the commission shall have access to closed criminal history information when**  
17 **fingerprints are submitted.**

313.810. 1. A person shall not be issued a license to conduct gambling games on an  
2 excursion gambling boat or a license to operate an excursion gambling boat, an occupational  
3 license, or a supplier license unless the person has completed and signed an application on the  
4 form prescribed and published by the commission. The application shall include the full name,  
5 residence, date of birth and other personal identifying information as the commission deems  
6 necessary, including but not limited to, the information specified in section 313.847. The  
7 application shall also indicate whether the applicant has [either] **any** of the following:

- 8       (1) A record of conviction of a felony; or  
9       (2) A current addiction to a controlled substance.

10       **2. [An applicant for a license shall submit pictures and fingerprints to the commission**  
11 **in the manner prescribed on the application forms.] The commission shall submit two sets of**  
12 **fingerprints for any person seeking employment with the commission or any person who**  
13 **is seeking the issuance or renewal of a license issued by the commission, for the purpose**  
14 **of checking the person's prior criminal history when the commission determines a**  
15 **nationwide check is warranted. The fingerprint cards and any required fees shall be sent**  
16 **to the Missouri state highway patrol's criminal records division. The first set of**  
17 **fingerprints shall be used for searching the state repository of criminal history**  
18 **information. The second set of fingerprints shall be forwarded to the Federal Bureau of**  
19 **Investigation, Identification Division, for the searching of the federal criminal history files.**  
20 **The patrol shall notify the commission of any criminal history information or lack of**  
21 **criminal history information discovered on the individual. Notwithstanding the provisions**

22 **of section 610.120, RSMo, all records related to any criminal history information**  
23 **discovered shall be accessible and available to the commission.**

24 3. It is the burden of the applicant to show by clear and convincing evidence his  
25 suitability as to character, experience and other factors as may be deemed appropriate by the  
26 commission.

27 4. Before a license is granted, the commission shall conduct a thorough investigation of  
28 the applicant for a license to operate a gambling game operation on an excursion gambling boat.  
29 The applicant shall provide information on a form as required by the commission.

30 5. A person who knowingly makes a false statement on an application is guilty of a class  
31 A misdemeanor and shall not ever again be considered for application by the commission.

32 6. The licensee shall permit the commission or commission employees designated to  
33 inspect the licensee or holder's person, personal property, excursion gambling boat and effects  
34 at any time.

590.653. 1. Each city, county and city not within a county may establish a civilian  
2 review board, or may use an existing civilian review board which has been appointed by the local  
3 governing body, with the authority to investigate allegations of misconduct by local law  
4 enforcement officers towards members of the public. The members shall not receive  
5 compensation but shall receive reimbursement from the local governing body for all reasonable  
6 and necessary expenses. **Each member, during his or her entire term, shall:**

7 **(1) Be at least eighteen years of age; and**

8 **(2) Be a registered voter residing within the city, county, or city not within a**  
9 **county; and**

10 **(3) As a result of the criminal history background check, not have been charged**  
11 **with or pled guilty or nolo contendere to or have been found guilty of a crime under the**  
12 **laws of the state of Missouri, of any other state, of the United States, or of any other**  
13 **country, whether or not a sentence is or was imposed.**

14 2. The board shall have the power to receive, investigate, make findings and recommend  
15 disciplinary action upon complaints by members of the public against members of the police  
16 department that allege misconduct involving excessive use of force, abuse of authority,  
17 discourtesy, or use of offensive language, including, but not limited to, slurs relating to race,  
18 ethnicity, religion, gender, sexual orientation and disability. The findings and recommendations  
19 of the board, and the basis therefor, shall be submitted to the chief law enforcement official. No  
20 finding or recommendation shall be based solely upon an unsworn complaint or statement, nor  
21 shall prior unsubstantiated, unfounded or withdrawn complaints be the basis for any such  
22 findings or recommendations.